

**Electronic Articles of Incorporation
For**

P15000065302
FILED
August 03, 2015
Sec. Of State
vherring

FIREHOUSE SUBS #407, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIREHOUSE SUBS #407, INC.

Article II

The principal place of business address:

14213 OTTER RUN ROAD
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

14213 OTTER RUN ROAD
TALLAHASSEE, FL. US 32312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JOY R HOLMES
14213 OTTER RUN ROAD
TALLAHASSEE, FL. 32312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOY R. HOLMES

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Article VI

The name and address of the incorporator is:

MATTHEW J. HOLMES
14213 OTTER RUN ROAD

TALLAHASSEE, FL 32312

Electronic Signature of Incorporator: MATTHEW J. HOLMES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW J HOLMES
14213 OTTER RUN ROAD
TALLAHASSEE, FL. 32312 US

Title: VP
JOY R HOLMES
14213 OTTER RUN ROAD
TALLAHASSEE, FL. 32312 US

Article VIII

The effective date for this corporation shall be:

08/01/2015